

Bigfork Steering Committee Minutes
February 11, 2010
bigforksteering.org
Community Forum
(draft)

In attendance: Craig Wagner, Pat Wagner, Steve Zabaro, Jim Losee, Chuck Gough, Edd Blackler, Bruce Solberg Shelley Gonzales, Kevin Coates. Gary Winship, Skip Gilmore, Jasmine Linabary

Chairman Craig Wagner called the meeting to order at 12:03 p.m.

Introductions: We welcomed three new people Kevin Coates, Gary Winship, and Skip Gilmore, Chairman of the Bigfork County Parks Advisory Committee.

Agenda: The motion was made to adopt the agenda. (m/sc Losee/ Gough) Passed

Minutes: The motion was made to adopt the minutes from January (m/sc /Zabaro/Losee) Passed

Treasurer's Report: Steve reported he had sent a check for \$100.00 for a donation to Bethany Lutheran Church for the use of the room and a check for \$60.00 to Bigfork Web Development. Our treasury balance is now \$212.25. He had a bill from the post office for the rent. A motion was made to pay for 6 months only. (m/scGonzales/Losee.)

North Lake County Planning: No report. A Summary of the Summer meetings can be viewed on the North Lake County page on www.bigforksteering.org. (a copy is also in secretary's notebook)

Stormwater Committee: No report. The minutes for January 20, 2010 and January 27, 2010 can be viewed on the Stormwater Page of the www.bigforksteering.org web site

Information Committee: Edd has received only 8 or 9 pictures so far. He is hoping he will get better response when more people arrive for summer. These pictures can be sites anywhere one thinks the surroundings are tastefully done, and would fit well in Bigfork.

Dark Sky Lighting Committee: No report.

Chairman's Report:

Old Business: Craig called Jeff Harris of the Flathead County Planning Department as instructed at the last meeting to discuss the liability insurance for BLUAC and BSC. Jeff consulted a county attorney and was told BLUAC was covered under the county's liability insurance but BSC doesn't make decisions so they don't require insurance. There was discussion on the matter again. A motion was made instructing Craig to write a letter to Ed Corrigan requesting a final opinion. (m/sc Gonzales/Blackler)

Another motion was made to investigate the possibility of a refund from our insurance carrier pending the opinion by Mr. Corrigan (m/sc Gonzales/Losee.)

BLUAC: Shelley Gonzales reminded us that there are 2 openings on the Bigfork Land Use Advisory Board. Darrell Coverdell is resigning and Chuck Gough's position is open. Chuck is running for re- election. Candidates must be registered voters within the jurisdiction a minimum of 2 years, must file a Petition of Nomination signed by at least 5 electors of the district, also an Affidavit of person filing and an Oath of Candidacy.

Close of filing is February 18, 2009.

New Business: None.

Announcement: Chamber of Commerce was having a Sundowner that evening at 5:00 PM Hosted by The Coffee Cellar.

The Chamber will have their first Bigfork Brew Fest on February 27th from 3:00 PM to 7:00 PM. on the street by The Garden Bar to La Provence. There will be beer tasting, 10 to 12, beers, local food vendors serving up great food and a K-9 Keg Pull. Tickets are \$15.00 in advance, \$20.00 at the door. Tickets are available in Bigfork at the Jug Tree, Sotheby's Int Real Estate. Also in Woods Bay at the Raven, Whitefish at great Northern Brewing, in Polson at Glacier Brewing.

Meeting was adjourned at 12:38 PM

Pat Wagner, Secretary